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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL LERMA, *et al.*,

Defendants.

No. CR 2:18-00172 (A) -GW

GOVERNMENT'S FOURTH AMENDED  
EXHIBIT LIST

Trial Date: February 25, 2025  
Trial Time: 8:00 a.m.  
Location: Courtroom of the  
Hon. George Wu

Plaintiff United States of America, by and through its counsel  
of record, the Acting United States Attorney for the Central District  
of California and Assistant United States Attorneys Kyle W. Kahan,  
Kellye Ng, and Jason A. Gorn, hereby submits the Government's Fourth  
Amended Exhibit List.

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1 The government reserves the right to update, modify, and edit  
2 the exhibit list and exhibits below.

3 Dated: February 25, 2025

Respectfully submitted,

4 JOSEPH T. MCNALLY  
5 Acting United States Attorney

6 LINDSEY GREER DOTSON  
7 Assistant United States Attorney  
Chief, Criminal Division

8  
9 /s/

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10 KELLYE NG

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11 Assistant United States Attorneys

12 Attorneys for Plaintiff  
13 UNITED STATES OF AMERICA  
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**EXHIBIT LIST**

United States v. Michael Lerma, *et al.*

18-00172 (A) -GW

Exhibit No.	Description	Stip. To Authen.	Stip. To Admit	Date Identified	Date Admitted
<b><i>Murder and Enterprise Evidence</i></b>					
1.	MDC-LA Cell Surveillance: 6/28/20 2:12:06- 2:13:39				
2.	MDC-LA Kitchen Surveillance: 6/28/20 2:13:39- 2:14:00				
3.	MDC-LA Cell Surveillance 6/28/20 2:39:29 - 2:39:51				
4.	MDC-LA Cell Surveillance 6/28/20 2:40:03-2:40:30				
5.	MDC-LA Cell Surveillance 6/28/20 2:40:56-2:41:09				
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9.	MDC-LA Common Area Surveillance 6/28/20 2:46:05-2:46:30				
10.	MDC-LA Cell Surveillance 6/28/20 2:47:56-2:48:25				
11.	MDC-LA Cell Surveillance 6/28/20 2:47:49-2:48:00				
12.	MDC-LA Cell Surveillance 6/28/20 2:55:22-2:55:40				

13.	MDC-LA Cell Surveillance 6/28/20 2:56:52-2:57:03				
14.	MDC-LA Cell Surveillance 6/28/20 2:59:04-2:59:57				
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169.	<i>Reserved</i>				
170.	<i>Reserved</i>				
171.	<i>Reserved</i>				
172.	<i>Reserved</i>				
173.	<i>Reserved</i>				
174.	<i>Reserved</i>				



1	175.	Reserved				
2	176.	Reserved				
3	177.	Reserved				
4	178.	Reserved				
5	179.	Reserved				
6	180.	Reserved				
7	181.	Reserved				
8	182.	Reserved				
9	183.	Reserved				
10	184.	Reserved				
11	185.	Reserved				
12	186.	Reserved				
13	187.	Reserved				
14	188.	Reserved				
15	189.	Reserved				
16	190.	Reserved				
17	191.	Reserved				
18	192.	Reserved				
19	193.	Reserved				
20	194.	Reserved				
21	195.	Reserved				
22	196.	Reserved				
23	197.	Reserved				
24	198.	Reserved				
25	199.	Reserved				
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28	200a.	Transcript [LS_12708]				
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206.	July 6, 2014 Phone Call - Seferino Gonzalez, Kelly Deshannon, and William McCord [LS_11394; LS_12689]				
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207.	July 9, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11399; LS_12691 (15943)]				
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208.	July 10, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11402; LS_12692 (15787)]				

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225.	July 18, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11417; LS_12707 (15846)]				

225a.	Transcript [LS_12946]				
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230.	July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042]				
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278.	Sprint Subscriber Records - xxx-xxx- 9308 and xxx-xxx- 0640 [DT 16014-16017]				
279.	Sprint Call Detail Records - xxx-xxx- 0640 [DT 15690-15840]				
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284.	Sprint Cell Tower Records 4 [DT 15982-16013]				
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287.	July 17, 2013 Photograph of Pill Bottle with Ammunition [DT_15644 file ending in IMG_2012.jpg]				
288.	July 17, 2013 Photograph of Bullet in Drawer [DT_15644 file ending in IMG_2017.jpg.]				
289.	Disk One Global Tel Link Calls July 5, 2013 - July 24, 2013 [LS 19543]				
290.	Disk Two Global Tel Link Calls July 18, 2013 - July 24, 2013 [LS 19544]				
291.	Global Tel Link Business Records Certificate [LS 19545-19546]				
292.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 8:57-9:52 [LS 19783]				
293.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:08-10:17 [LS 19784]				
293a.	Transcript [LS 19998-19999]				
294.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:38-11:12 [LS 19785]				
294a.	Transcript [LS 20000-20001]				
295.	<i>Reserved</i>				

296.	Reserved				
297.	Reserved				
298.	Reserved				
299.	Reserved				
<b>Kidnapping</b>					
300.	Dash Camera Video - May 8, 2015 [DT_17353 file ending in b62d.ts]				
301.	Photograph of Carlos Gonzalez Post-Arrest [LS 13224]				
302.	Photograph of Carlos Gonzalez Face Post- Arrest [LS 13225]				
303.	Photograph of R.R. and Juan Sanchez Post-Arrest [LS 13226]				
304.	Photograph of Juan Sanchez and R.R. Post-Arrest [LS 13227]				
305.	Photograph of C.V. [LS 13228]				
306.	Photograph of Stopped Truck [LS 13229]				
307.	Photograph of Handgun in Dirt [LS 13234]				
308.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS 13235]				
309.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS 13236]				
310.	Photograph of Hill and Street Pole [LS 13238]				
311.	Photograph of Officers on Hill [LS 13239]				

312.	Photograph of Officers with One Holding Firearm [LS 13240]				
313.	Photograph of Hill, Shrubbery, and Pole with Sign [LS 13241]				
314.	Photograph of Firearm with White Handle [LS 13242]				
315.	Photograph of Firearm Chamber with Two Visible Rounds [LS 13243]				
316.	Photograph of Firearm with White Handle and Six Rounds of Ammunition [LS 13244]				
317.	Rohm Model RG-12, .22 caliber revolver [PHYSICAL EXHIBIT]				
318.	Six rounds of .22 caliber ammunition stamped with stylized "W" seized on May 8, 2015 [PHYSICAL EXHIBIT]				
319.	<i>Reserved</i>				
320.	<i>Reserved</i>				
321.	<i>Reserved</i>				
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337.	Reserved				
338.	Reserved				
339.	Reserved				
340.	Reserved				
341-349.	Reserved				
<b><i>Deposits and Search of Cheryl Perez-Castaneda Residence</i></b>					
350.	JPay Records - Michael Lerma [LS 12505-09]				
351.	Inmate Visitation Log - Michael Lerma [DT 5732]				
352.	Photograph of Cheryl Perez-Castaneda Residence Exterior and Cherry Welcome Sign [LS 13371]				
353.	Photograph of Cherry Containers on Kitchen Counter [LS 13373]				
354.	Photograph of Chery Curtain and Mugs [LS 13374]				
355.	Photograph of Cherry Signs in Kitchen [LS 13376]				
356.	Photograph of Ledger Found Inside of Cheryl Perez- Castaneda Residence [LS 13379]				
357.	Money Orders Labeled "Spooky" and "Mike" in Cheryl Perez- Castaneda Residence [LS 13380, 13396]				
358.	Envelope with Cash in Cheryl Perez- Castaneda Residence [LS 13381]				
359.	Envelopes labeled as from Michael Lerma to Trisha Aguirre [LS 13383, 13390]				

360.	Letter from Michael Lerma to Trisha Aguirre found inside of Cheryl Perez-Castaneda Residence [LS 13384-85]				
361.	Letter from Michael Lerma to "Cherri" Found Inside of Cheryl Perez-Castaneda Residence [LS 13391-92]				
362.	Notepad with Michael Lerma's Name Written Inside Found in Cheryl Perez-Castaneda's Residence [LS 13394]				
363.	Printout of LASD Inmate Information for Seferino Gonzalez [LS 13395]				
364.	Photograph of Coaster labeled "Pomona Cherrie Ville" [LS 13398]				
365.	Photograph of "I <3 Cherryville" Sign [LS 13399]				
366.	Envelope from Michael Lerma to "Cheri Perez" [LS 13401]				
367.	JPay Business Records Certificate [LS 12505-506]				
368-399.	Reserved				
<b>Firearm Possession by Carlos Gonzalez and Firearm and Drug Possession by Cooperating Witness</b>					
400.	Walther Model PPK .380 caliber semi-automatic pistol [PHYISCAL EXHIBIT]				



401.	Seven rounds of Winchester .380 caliber ammunition seized on October 17, 2013 [PHYSICAL EXHIBIT]				
402.	One round of CCI/Speer .380 caliber ammunition [PHYSICAL EXHIBIT]				
403.	Photograph of Carlos Gonzalez Oct. 28, 2013 [LS 13413]				
404.	Photograph of Carlos Gonzalez Residence Oct. 28, 2013 [LS 13414]				
405.	Photograph of Dodgers Sweatshirt [LS 13473]				
406.	Photograph of Close-Up of Dodgers Sweatshirt and Zipper [LS 13474]				
407.	Photograph of Sock with Firearm Sticking Out [LS 13475]				
408.	Photograph of Walther model PPK firearm on jacket [LS 13477]				
409.	Photograph of Walther model PPK firearm on floor [LS 13478]				
410.	Photograph of firearm magazine with one visible round of ammunition [LS 13479]				
411.	Photograph of Walther model PPK firearm and one round of ammunition [LS 13480]				

1	412.	Photograph of Walther model PPK firearm, one round of ammunition, and magazine [LS 13481]				
2						
3	413.	Photograph of container labeled "Bell" [LS 13493]				
4						
5	414.	Photograph of ammunition inside of container labeled "Bell" [LS 13494]				
6						
7	415.	Photograph of notebook with "Cherries" and "Pops" written inside [LS 13500-01]				
8						
9	416.	Photograph of Firearm Holder in Trash Can [LS 13530]				
10						
11	417.	Photograph of Opened Firearm Holder [LS 13533]				
12						
13	418.	Photograph of Walther model PPK, one round of ammunition, magazine with ammunition, and sock [LS 13535]				
14						
15	419.	Photographs of Walther model PPK barrel, trigger, and serial number [LS 13536-38]				
16						
17	420.	Photograph of eight rounds of ammunition and magazine [LS 13541]				
18						
19	421.	Photograph of bag with cherries symbol and container labeled "Bell" [LS 13545]				
20						
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422.	Photograph of bag with cherries symbol and open container labeled "Bell" with ammunition [LS_13546]				
423.	Photograph of phone with cherry sticker [LS_13553]				
424.	Photographs of Ledger Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, files ending in D9904367.JPG and D9904368.JP]				
425.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.9095.JPG]				
426.	Photograph of Scale and Methamphetamine Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.8097.JPG]				
427.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199289.JPG]				

428.	Photograph of Methamphetamine Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199287.JPG]				
429.	<i>Reserved</i>				
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Court Records and Documents					
450.	Certified Death Certificate - C.V. [LS 11721-11722]				
451.	Certified Death Certificate - R.R. [LS 13126-27]				
452.	Cooperating Witness 1 Plea Agreement [LS 11595-605]				
453.	Cooperating Witness 1 Supplemental Agreement [LS 11606-28]				
454.	Cooperating Witness 2 Plea Agreement [LS 11493-514]				

455.	Cooperating Witness 3 Plea Agreement [LS 11515-525, 13661-663]				
456.	Cooperating Witness 4 Plea Agreement [LS 11557-578]				
457.	Cooperating Witness 7 Plea Agreement [LS 11579-94]				
458.	Cooperating Witness 5 Plea Agreement [LS 11629-38]				
459.	Cooperating Witness 5 Plea Agreement 2016 [LS 11639-54]				
460.	Cooperating Witness 5 Plea Agreement 2020 [LS 11655-99]				
461.	Cooperating Witness 6 Plea Agreement [LS 11700-20]				
462.	<u>People v. Carlos Gonzalez</u> , Case No. KA060041 Abstract of Judgment, Complaint, and Docket [LS 10976-84]				
463.	<u>People v. Carlos Gonzalez</u> , Case No. KA085054-01 Abstract of Judgment, Complaint, and Docket [LS 10985-994]				
464.	<u>People v. Carlos Gonzalez</u> , Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS 10995-11011]				

465.	People v. Carlos Gonzalez, Case No. KA109699-01 Abstract of Judgment, Complaint, and Docket [LS 11012-39]				
466.	People v. Carlos Gonzalez, Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS 11063-79]				
467.	People v. Juan Sanchez, Case No. KA106933-01 Complaint and Docket [LS 11149-68]				
468.	People v. Juan Sanchez, Case No. KA109699-02 Abstract of Judgment, Complaint and Docket [LS 11169-86]				
469.	People v. Jose Valencia Gonzalez, Case No. KA082815-01 Docket [LS 11241-46]				
470.	People v. Jose Valencia Gonzalez, Case No. RIF1101117 Complaint and Plea Form [LS 11260-65]				
471.	People v. Jose Valencia Gonzalez, Case No. FCH05640 Abstract of Judgment, Defendant Declaration, and Complaint [LS 11266-74]				

472.	People v. Jose Valencia Gonzalez, Case No. KA078221 Abstract of Judgment, Complaint, and Docket [LS_11292-301]				
473.	People v. Jose Valencia Gonzalez, Case No. FWV1401103 Abstract of Judgment, Amended Complaint, and Defendant Declaration [LS_11302-312, 11329-332]				
474.	Aug. 11, 2016 Resolution of Cession of Concurrent Criminal Legislative Jurisdiction [LS_12591-605]				
475.	July 27, 2016 Office of Attorney General Acceptance of Concurrent Legislative Jurisdiction [LS_12606-615]				
476.	July 27, 2016 Officer of Attorney General Acknowledgement of Receipt of Concurrent Legislative Jurisdiction [LS_12616-619]				
477.	Proposed Order and Finding of Legislative Fact for Federal Jurisdiction of Metropolitan Detention Center				

478.	Joint Trial Stipulation #1: Defendant Juan Sanchez Factual Stipulations Regarding Count Nineteen [Dkt. 1542]				
479.	Joint Trial Stipulation #2: Defendant Jose Valencia Gonzalez Factual Stipulations Regarding Count Seventeen [Dkt. 1543]				
480.	Joint Trial Stipulation #3: Defendant Carlos Gonzalez Factual Stipulations Regarding Count Eighteen [Dkt. 1544]				
481.	<i>Reserved</i>				
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<b><i>DMV. Booking, and Cooperating Witness Photographs</i></b>					
500.	DMV Photograph - E.N. [LS_13349]				



501.	DMV Photograph - M.A. [LS 13358]				
502.	DMV Photograph - Trish Perez [LS 13363]				
503.	Booking Photograph - William McCord [LS 13364]				
504.	Booking Photograph - Jose Valencia Gonzalez and neck tattoos [LS 13354]				
505.	Booking Photograph - Kelly Deshannon [LS 13356]				
506.	Booking Photograph - Jose Valencia Gonzalez [LS 13353]				
507.	DMV Photograph - Cheryl Perez [LS 13347]				
508.	Booking Photograph - Seferino Gonzalez [LS 13361]				
509.	Booking Photograph - Seferino Gonzalez with chest tattoos [LS 13362]				
510.	Feb. 20, 2025 Photographs of Cooperating Witness 4 [LS 19780-82]				
511.	Feb. 18, 2025 Photographs of MDC 6 North Phones and Hallway [LS 19774-779]				
512.	<i>Reserved</i>				
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14	532.	Reserved				
15	533.	Reserved				
16	534.	Reserved				
17	535.	Reserved				
18	536.	Reserved				
19	537.	Reserved				
20	538.	Reserved				
21	539-999.	Reserved				
22	<b>Reports</b>					
23	1000.	July 14, 2013 Covina PD Report - Eric Melnik [DT 14586-90]				
24	1001.	July 14, 2013 Covina PD Report - J. Corder [DT 14596-14598]				
25	1002.	July 14, 2013 Covina PD Report - M. Corona [DT 14599]				
26	1003.	July 14, 2013 Covina PD Report - T. Hanou [DT 14601-02]				
27	1004.	July 17, 2013 Covina PD Report - J. Zumwalt [DT 14618]				
28	1005.	July 17, 2013 Covina PD Report - R. Davis [DT 14621-22]				
	1006.	Covina PD Property Report [DT 14623-28]				

1007.	July 15, 2013 Covina PD Supplemental Report - A. Zavala [DT 14629-36]				
1008.	July 19, 2013 Covina PD CHP 180 Vehicle Report [DT 14650-51]				
1009.	Booking and Property Record - Kelly Deshannon {DT 14661-62]				
1010.	Booking and Property Record - Jose Valencia Gonzalez [DT 14669-70]				
1011.	November 6, 2013 FBI Report - SA David Sieber [DT 14691]				
1012.	FBI CAST Historical Cell Site Analysis - Cheryl Perez [DT 14707-09]				
1013.	FBI CAST Historical Cell Site Analysis - Jose Valencia Gonzalez [DT 14704-06]				
1014.	Aug. 9, 2013 FBI Report - SA Talamantez - Interview of W.M. [DT 14710-13]				
1015.	Sept. 19, 2013 FBI Report - Interview of E.N. to Notify of Potential Safety Concerns [DT 14696-97]				
1016.	Dec. 6, 2013 FBI Report - SA Banuelos - Conversation with Enterprise Rent-a-Car Employee [DT 14717]				

1017.	Dec. 11, 2013 Pomona PD Report - Booking of Firearm Into Evidence [DT 14720-22]				
1018.	Dec. 10, 2013 FBI Report - Chain of Custody of Firearm [DT 14723]				
1019.	Dec. 23, 2013 LASD Ballistics Report - Phil Teramoto [DT 14574-75]				
1020.	Oct. 17, 2013 Pomona PD Report - Domestic Violence Report [DT 17081-82]				
1021.	Oct. 28, 2013 Pomona PD Booking Report [DT 17083-84]				
1022.	Oct. 28, 2013 Pomona PD Report - Daniel Watkins - Arrest of C. Gonzalez [DT 17085-93]				
1023.	Oct. 28, 2013 Pomona PD Property Report [DT 17094-96]				
1024.	Oct. 29, 2013 Pomona PD Supplemental Report- Daniel Watkins [DT 17097]				
1025.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17098]				
1026.	May 9, 2015 Pomona PD Booking Report [DT 17116-21]				
1027.	May 10, 2015 Pomona PD Report - Michael Lee [DT 17123-30]				

1028.	May 12, 2015 Pomona PD Report - Andrew Bebon [DT 17133-48]				
1029.	May 8, 2015 CHP 180 Vehicle Report [DT 17149]				
1030.	May 10, 2015 Pomona PD Report - Thomas de la Vega [DT 17151-54]				
1031.	May 9, 2015 Pomona PD Report - Joe Dolgovin [DT 17156]				
1032.	May 9, 2015 Pomona PD Report - Joe Deleo [DT 17158-59]				
1033.	May 10, 2015 Pomona PD Report - Kristian Gutierrez [DT 17161]				
1034.	May 8, 2015 Pomona PD Property Report [DT 17162-66]				
1035.	May 10, 2015 Pomona PD Report - Joe Dolgovin [DT 17202-14]				
1036.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17222]				
1037.	Feb. 19, 2016 FBI Report - Interview of "CHS" [DT 17223-27]				
1038.	Mar. 4, 2016 FBI Report - Jamie Martinez 0 Discussion with Bad Boys Bail Bonds [DT 17228-32]				

1	1039.	Mar. 23, 2016 FBI Report - Daniel Watkins - Discussion with "CHS" [DT 17233]				
2						
3						
4	1040.	BOP Movement History - Carlos Gonzalez [LS 28]				
5						
6	1041.	BOP Movement History - Jose Valencia Gonzalez [LS 31]				
7						
8	1042.	BOP Movement History - Juan Sanchez [LS 32]				
9						
10	1043.	BOP Movement History - Michael Lerma [LS 44]				
11						
12	1044.	Feb. 11, 2021 FBI Laboratory Report - DNA Examination of Item 13 [LS 108-109]				
13						
14	1045.	FBI Laboratory Communications Log [LS 170-97]				
15						
16	1046.	Mar. 5, 2021 FBI Laboratory Report - CODIS Search for Item 13 [LS 168-69]				
17						
18						
19	1047.	Feb. 17, 2021 FBI Laboratory Case Notes [LS 110-167]				
20						
21	1048.	FBI Laboratory Case Notes [LS 207-515]				
22						
23	1049.	July 7, 2020 FBI Laboratory Examination Request Report [LS 99-101]				
24						
25						
26	1050.	May 10, 2021 FBI Laboratory Report - Items 1, 2, 9, 10, 11, and 12 [LS 516-20]				
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1051.	Oct. 1, 2021 FBI Laboratory Logs [LS 521-611]				
1052.	June 21, 2024 FBI Laboratory Report - Item 17 [LS 11913-14]				
1053.	July 24, 2020 FBI Laboratory Examination Report - Lt. Billy Land and Cooperating Witness 4 [LS 102-03]				
1054.	June 29-30, 2020 BOP Death Notification Email Chain [LS 833]				
1055.	BOP Form 583 Report of Incident [LS 834-36]				
1056.	June 29, 2020 BOP Memorandum - R. Velazquez [LS 837]				
1057.	BOP MDC-LA Modified Operations Schedule [LS 839]				
1058.	BOP MDC-LA Inmate Roster [LS 841-45]				
1059.	Feb. 8, 2019 MDC-LA SIS Intake Screening Form - Cooperating Witness 4 [LS 849]				
1060.	June 29, 2020 BOP Health Services Clinical Encounter - S.B. [LS 882-86]				
1061.	June 29, 2020 BOP Memorandum - Tiffany Smith [LS 859]				

1062.	June 29, 2020 BOP Memorandum - Benito Pichardo [LS 860]				
1063.	June 29, 2020 BOP Memorandum - N. Ananias [LS 861]				
1064.	June 29, 2020 BOP Memorandum - Andrew Flores [LS 862]				
1065.	June 29, 2020 BOP Crime Scene Sign-in Log [LS 880-81]				
1066.	June 29, 2020 LA Coroner Report - Alexander Lemus [LS 887-91]				
1067.	July 7, 2020 FBI Report - Robert Chowthi [LS 892-93]				
1068.	June 29, 2020 LAFD Report - Jesse Pena [LS 896-98]				
1069.	June 29, 2020 BOP Health Services Clinical Encounter - Cooperating Witness 4 [LS 621-23]				
1070.	July 24, 2020 FBI Report - Robert Chowthi - Evidence Collected from MDC [LS 1281-82]				
1071.	June 29, 2020 FBI ERT Photo Log - Schwartz [LS 822-24]				
1072.	June 29, 2020 FBI Evidence Recovery Log [LS 826]				



1073.	June 29, 2020 FBI ERT Photo Log - Huang [LS 828-30]				
1074.	June 29, 2020 FBI Evidence Collection Log - Fingernail Kit, et al. [LS 814]				
1075.	July 8, 2020 FBI Report - ERT Seizures [LS 815-16]				
1076.	June 30, 2020 Autopsy Report - S.B. [LS 1008-1021]				
1077.	August 14, 2020 Toxicology Report - Sarah Buxton de Quintana [LS 1022-23]				
1078.	June 29, 2020 Department of Coroner Report - Alexander Lemus [LS 1024-30]				
1079.	Sept. 3, 2020 FBI Report - Interview of Dr. Nguyen [LS 1032]				
1080.	Oct. 7, 2021 FBI Report - Collection of JVG Evidence from Santa Ana City Jail [LS 1234-37]				
1081.	Aug. 28, 2020 FBI Report - Maurice Reid [LS 1271]				
1082.	Aug. 28, 2020 FBI Report - Michael Forbes [LS 1262]				
1083.	Aug. 28, 2020 FBI Report - Tiffany Smith [LS 1273-74]				

1084.	Aug, 31, 2020 FBI Report - Benito Pichardo [LS 1265-66]				
1085.	Aug. 31, 2020 FBI Report - Doralisa Alaniz [LS 1268-69]				
1086.	Sept. 1, 2020 FBI Report - Malik Franklin [LS 1275]				
1087.	Sept. 1, 2020 FBI Report - Billy Land [LS 1267]				
1088.	Sept. 3, 2020 FBI Report - Andrew Flores [LS 1263-64]				
1089.	July 8, 2020 Audio Interview - Cooperating Witness 2 [LS 1430]				
1090.	July 8, 2020 FBI Interview - Cooperating Witness 2 [LS 1542-44]				
1091.	July 8, 2020 Audio Interview - Cooperating Witness 3 [LS 1434]				
1092.	July 8, 2020 FBI Report - Cooperating Witness 3 [LS 1553-56]				
1093.	July 9, 2020 Audio Interview - Cooperating Witness 6 [LS 1442]				
1094.	July 9, 2020 FBI Report - Cooperating Witness 6 [LS 1569]				

1095.	Sept. 2, 2020 Audio Interview - Cooperating Witness 2 [LS 1444]				
1096.	Sept. 2, 2020 FBI Report - Cooperating Witness 2 [LS 1529-30]				
1097.	Sept. 2, 2020 Audio Interview - Cooperating Witness 7 [LS 1447]				
1098.	Sept. 2, 2020 FBI Report - Cooperating Witness 7 [LS 1533-34]				
1099.	Feb. 9, 2021 Audio Interview - Cooperating Witness 4 [LS 1451]				
1100.	Feb. 9, 2021 FBI Report - Cooperating Witness 4 [LS 1570-77]				
1101.	May 18, 2021 FBI Report - Cooperating Witness 6 [LS 1600-08]				
1102.	July 28, 2021 FBI Report - Cooperating Witness 2 [LS 1619-29]				
1103.	Dec. 10, 2020 FBI Report - Cooperating Witness 5 [LS 1646-47]				
1104.	Mar. 12, 2021 FBI Report - Cooperating Witness 5 [LS 1648-49]				
1105.	BOP Inmate Investigative Report [LS 4172-87]				

1106.	Apr. 1, 2020 BOP Post Orders [LS 4189-204]				
1107.	<u>United States v. Diaz</u> , 18-CR-173(A)- GW Trial Transcript: Joseph Talamantez [LS_4505-4570, 4576- 80, 4581-4583]				
1108.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Antonio Zavala [LS 4800-12]				
1109.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Devon Self [LS_4814-63, 4865- 71, 5184-5281, 5292- 5301]				
1110.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Joseph Talamantez [LS_4872-4905, 4916- 5032, 5043-65]				
1111.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: M.A. [LS 5067-5116]				
1112.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: E.N. [LS 5117-5144]				
1113.	<u>United States v. Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Delio Gonzalez [LS 5324-5328]				

1114.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 First Trial Transcript: Phil Teramoto [LS_5329-5346]				
1115.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: Antonio Zavala [LS_5816-5835]				
1116.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: Devon Self [LS_5836-5875]				
1117.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: M.A. [LS_5877-5920]				
1118.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: Delio Gonzalez [LS_5921-5925]				
1119.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: Joseph Talamantez [LS_5925-6029, 6043-6045]				
1120.	<u>United States v. Deshannon</u> , 18-CR-172 (A)-GW_10 Second Trial Transcript: Phil Teramoto [LS_6196-6211]				

1121.	United States v. <u>Chavez</u> , 18-CR_173(A)-GW Trial Transcript: Joseph Talamantez [LS_9002-9185, 9436-9564]				
1122.	United States v. <u>Chavez</u> , 18-CR_173(A)-GW Trial Transcript: Devon Self [LS_9372-9431]				
1123.	June 22, 2023 FBI Report - Cooperating Witness 1 [LS_10501]				
1124.	FBI SA Talamantez Testimony Notes [LS_11921-12163]				
1125.	FBI SA Talamantez Indictment Notes [LS_12164-12171]				
1126.	Nov. 27, 2024 FBI Report - Interstate Nexus [LS_11438-440]				
1127.	May 24, 2022 FBI Report - Cooperating Witness 1 [LS_12465-70]				
1128.	Sept. 29, 2023 FBI Report - Cooperating Witness 1 [LS_12471-79]				
1129.	Oct. 20, 2023 FBI Report - Cooperating Witness 1 [LS_12480-82]				
1130.	Nov. 17, 2024 FBI Report - Cooperating Witness 1 [LS_12483-90]				
1131.	Apr. 19, 2024 FBI Report - Cooperating Witness 1 S.R. [LS_12491-95]				

1132.	Nov. 22, 2024 FBI Report - Sarah Buxton de Quintana [LS 12503]				
1133.	Nov. 27, 2024 FBI Report - Mack Liebl [LS 12504]				
1134.	Nov. 22, 2024 FBI Report - Dr. Lawrence Nguyen [LS 12501-02]				
1135.	Jan. 15, 2025 FBI Report - Cooperating Witness 5 [LS 13561-64]				
1136.	Jan. 27, 2015 FBI Report - Steve Marroquin [LS 13556]				
1137.	June 8, 2015 Pomona Police Department Report - Cooperating Witness 4 Arrest [DT 17430-17436]				
1138.	Aug. 4, 2013 CHP Report - Cooperating Witness 4 Arrest [DT 13944-47]				
1139.	BOP Investigator Steve Marroquin Surveillance Timeline [LS 17861-75]				
1140.	Devon Self Expert Notice [LS 12241-59]				